

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is responsible for the management of all tribal programs and all tribal economic resources; and

WHEREAS, in the management of tribal resources Tribal Council members are appointed to serve on Committees, Board of Directors, Commissions and Advisory Boards to "represent the Tribe and act in all matters that concern the welfare of the Tribe"; and

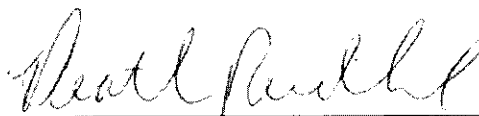
WHEREAS, Tribal Resolution No. 10-2002-266 is arbitrary and contrary to the responsibilities of Tribal Council members as set forth in the Tribal Constitution of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Tribal Resolution No. 10-2002-266.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all Tribal Council members serving on any Committees, Board of Directors, Commissions or Advisory Board for the White Mountain Apache Tribe shall have the right to be heard by the Tribal Council at a duly called Council meeting prior to their removal or imposition of any restriction from full participation with such Board, Commission, or Committee.

The foregoing resolution was on December 17, 2002 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council



ACTING

Secretary of the Tribal Council